

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF JASPER, INDIANA
FEBRUARY 5, 2013**

A special meeting of the Common Council of the City of Jasper, Indiana, was held on Tuesday, February 5, 2013 in the Council Chambers of City Hall located at 610 Main Street, pursuant to the call of the Mayor and notice given to the media.

Call to order.

Presiding Officer Mayor Terry Seitz called the meeting to order at 7:30 a.m.

Roll Call.

Clerk-Treasurer Juanita S. Boehm called the roll.

Mayor Terry Seitz	Present
Council members:	
Gregory Schnarr	Present
David Prectel	Absent
Thomas Schmidt	Present
Earl Schmitt	Present
Kevin Manley	Absent
Randall Buchta	Absent
Raymond Howard	Present
City Attorney Renee Kabrick	Present
Clerk-Treasurer Juanita S. Boehm	Present

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. Four of the seven council members were in attendance, which is a majority; therefore, there was a quorum for the special meeting.

Pledge of Allegiance. Mayor Seitz invited all present to join him in reciting the Pledge of Allegiance.

Purpose. Mayor Seitz said the purpose of the special meeting was to appoint a member to the wage determination committee.

City Attorney Renee Kabrick said a wage determination hearing for the Third Avenue Water Main Replacement project is scheduled for February 7, 2013 at 10:00 a.m. As owner of the project, the council needs to appoint a member to the committee that pays the tax that is the funding source for the project. Kabrick said Dave Fuhs is interested in serving.

A motion was made by Council member Raymond Howard and seconded by Council member Earl Schmitt to appoint Dave Fuhs to the wage determination committee. Motion carried 4-0.

Adjournment. There being no further business to come before the board, a motion was made by Council member Thomas Schmidt and seconded by Council

member Raymond Howard to adjourn the meeting. The motion carried 4-0 and the meeting adjourned at 7:32 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 20th day of February, 2013.

Mayor Terry Seitz
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer